



STATE OF WASHINGTON

**LAW ENFORCEMENT OFFICERS' AND FIRE FIGHTERS'
PLAN 2 RETIREMENT BOARD**

P.O. Box 40918 • Olympia, Washington 98504-0918 • (360) 586-2320 • FAX (360) 586-2329

REGULAR BOARD MEETING

April 26, 2006 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W., Olympia, Washington 98502

- | | |
|--|------------|
| 1. Approval of March 29, 2006 Special Board Meeting Minutes (ACTION) | 9:30 a.m. |
| 2. Temporary Duty Disability – Tim Valencia, Preliminary Report (ACTION) | 9:35 a.m. |
| 3. Dual Membership – Greg Deam, Preliminary Report (ACTION) | 10:20 a.m. |
| 4. Board Membership – Tim Valencia, Preliminary Report (ACTION) | 11:05 a.m. |
| 5. Administrative Update | 11:45 a.m. |
| ▪ Select Committee on Pension Policy (SCPP) Update | |
| ▪ Topics for Next Newsletter | |
| 6. \$150,000 Death Benefit Inflation Adjustment –
Greg Deam, Initial Consideration (ACTION) | 12:45 p.m. |
| 7. LEOFF 2 Annual Statements – Shawn Merchant (ACTION) | 1:30 p.m. |
| 8. Strategic Planning Coordination – Steve Nelsen (ACTION) | 2:00 p.m. |
| 9. Agenda Items for Next Board Meeting | 2:30 p.m. |

Lunch will be provided as an integral part of the meeting

NOTE: In accordance with RCW 42.30.110, the Board may call an Executive Session for the purpose of deliberating such matters as provided by law. Final actions contemplated by the Board in Executive Session will be taken in open session. The Board may elect to take action on any item appearing on this agenda.

Next Scheduled Meeting

Wednesday, May 24, 2006 from 9:30 a.m. – 3:00 p.m.

Washington State Investment Board

2100 Evergreen Park Drive S.W.

Olympia, Washington 98502